

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 05595 091130Z

42

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 TRSE-00 SEC-01 /021 W

----- 057157

R 091100Z DEC 76

FM AMEMBASSY BERN

TO SECSTATE WASHDC 3618

LIMITED OFFICIAL USE BERN 5595

EO 11652: N/A

TAGS: OFED SZ

SUBJ: FACILITATIVE ASSISTANCE TO SEC: ASHLAR CORP AND
BANK EXEL CASE

REF: STATE 293086 BERN 5404

DECISION BY SWISS FEDERAL BANKING COMISSION TO WITHDRAW
AUTHORIZATION FROM EXEL WAS TAKEN ON SEPT 2 BEFORE SEC
INQUIRY WAS RECEIVED. EXEL APPEALED TO THE ADMINISTRATIVE
TRIBUNAL, SUPREME COURT OF SWITZ. THE BANK LATER
WITHDREW THE APPEAL. THE SUPREME COURT TOOK NOTE OF
THE WITHDRAWAL OF THE APPEAL ON NOV 23, WHICH IS THE
DATE THE WITHDRAWAL OF THE AUTHORIZATION BECAME
EFFECTIVE.
DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BERN05595
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760455-0531
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761256/aaaabvxt.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 293086
Review Action: RELEASED, APPROVED
Review Authority: saccheem
Review Comment: n/a
Review Content Flags:
Review Date: 14 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 MAY 2004 by woolflhd>; APPROVED <07 SEP 2004 by saccheem>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FACILITATIVE ASSISTANCE TO SEC: ASHLAR CORP AND BANK EXEL CASE
TAGS: CFED, SZ
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006